

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: June 28, 2006

Time: As Shown

Location: Conference Rooms D & E, James Monroe State Office Building
101 North 14th Street, Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the May 24, 2006, Meeting of the Board

Resolutions/Recognitions

➤ **Recognition of the 2006 Title I Distinguished Divisions:**

- Bath County Public Schools
- Charles City County Public Schools
- Chesterfield County Public Schools
- Craig County Public Schools
- Henrico County Public Schools
- Highland County Public Schools
- Prince George County Public Schools
- Richmond County Public Schools
- Town of Colonial Beach Public Schools
- Town of West Point Public Schools
- Buena Vista City Public Schools
- Hopewell City Public Schools
- Lexington City Public Schools

Public Comment

Consent Agenda

- A. Final Review of Financial Report on Literary Fund
- B. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- C. Final Review of Recommendations Concerning Literary Fund Applications Approved for Release of Funds or Placement on a Waiting List

Action/Discussion on Board of Education Regulations

- D. First Review of *Emergency Regulations: Standards for Interdepartmental Regulation of Children's Residential Facilities*
- E. Second Review of Proposed Additional Revisions to the *Regulations Governing the Review and Approval of Education Programs in Virginia* (8 VAC 20-542-10 et seq.)
- F. Second Review of Additional Revisions to Proposed *Regulations Governing the Licensure of School Personnel* (8 VAC 20-22-10 et seq.)

Action/Discussion Items

- G. First Review of a Request for Increased Graduation Requirements from a Local School Board
- H. First Review of Recommended Cut Scores for the Virginia Alternate Assessment Program
- I. First Review of Recommended Cut Scores for the Literacy and Numeracy Assessments Required for the Modified Standard Diploma
- J. First Review of Proposed Board of Education Meeting Dates for the 2007 Calendar Year

Reports

- K. Annual Report: Virginia Advisory Committee for Career and Technical Education
- L. Annual Performance Report on Adult Education and Family Literacy
- M. Report on Status of Proposed Amendments to Virginia's Consolidated State Application Accountability Plan under the *No Child Left Behind Act of 2001*
- N. Report on the Implementation of the Board of Education's 2005-2006 Student Advisory Committee's Recommendations
- O. Report on the National Association of State Boards of Education (NASBE) Early Childhood Education Grant Awarded to the Virginia Board of Education

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Acting Superintendent of Public Instruction

ADJOURNMENT

BUSINESS MEETING OF THE VIRGINIA SCHOOLS FOR THE DEAF AND THE BLIND FOUNDATION

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, June 27, 2006. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public. The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

GUIDELINES FOR PUBLIC COMMENT

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.